

State Tribal Economic Development Commission

June 19, 2013 (12:00 pm – 1:00 pm)

301 S. Park Room 107 (Montana Department of Commerce)

Helena, Montana

MEETING AGENDA

- 12:00pm** **Welcome/Purpose of Gathering**
- 12:05pm** **Discussion and Executive Action on Montana Indian Language Preservation Pilot Program Guidelines** (Section II. Contracting and Review Process and Section III. Reporting):

II. CONTRACTING AND PROJECT PROPOSAL REVIEW PROCESS

A. Project Proposal Review

The project proposal(s) shall be reviewed by the local program advisory board to determine if the proposal(s) meet the specific outcome requirements of their respective language preservation program.

B. Local Program Advisory Board Approval

Once approved by the local program advisory board, the tribal government can further distribute funds via sub-recipient agreement(s) for language preservation projects according to the eligible uses of funds.

C. Incorporation of Application by Reference into Contract

Approved applications to the local program advisory board will be incorporated into the contract between the tribal government and the State Tribal Economic Development Commission (Section I (B)).

III. REPORTING

A. Reporting to the State-Tribal Relations Committee

Reports shall be required to be submitted to the state-tribal relations committee at each meeting during the interim.

B. Report Content

Local program advisory boards to submit written reports on:

- (1) Expenditures (including any unused funds) and
- (2) overall program progress in relation to measureable and specific outcome requirements contained in the contract,

C. Copy of Each Report to the State Tribal Economic Development Commission

All State Tribal Economic Development meetings are conducted using Roberts Rules of Order. Only members can present motions.

The Chair will call for public comment following board discussion.

If auxiliary aids and services or special accommodations are required, please contact STEDC staff at 841-2821

A copy of each report provided to the State-Tribal Economic Development Commission for the purposes of determining payment disbursement.

12:40pm Discussion of remaining STEDC Funds

1:00pm Close of meeting

The STED Commission meeting will be followed by the last working session from 1:00-3:00pm covering the Montana Indian Preservation Pilot Program Guidelines: Section IV and V.

- *Section IV. Administrative Procedures and Requirements*
- *Section V. Contact Information*

For those attending the meeting remotely via phone:

Dial: 1-877-273-4202

Access Code: 3476674

Conference call participant commands are:

- *1** Play features menu
- *2** Mute/Unmute line
- *5** Hear the number of callers
- *9** Raise hand